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Dentsu America, Inc., Toyo Shigeta and Timothy Andree

UNITED STATE DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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	:	
STEVE BIEGEL,	:	
	:	
Plaintiff,	:	
	:	
-against-	:	07 Civ. 9653 (CM) (THK)
	:	
DENTSU HOLDINGS USA, INC.,	:	
DENTSU AMERICA, INC., TOYO	:	
SHIGETA and TIMOTHY ANDREE,	:	
	:	
Defendants.	:	
	:	

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**CORPORATE DISCLOSURE STATEMENT**

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure and to enable Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for Defendants certify as follows:

1. Defendant Dentsu Holdings USA, Inc.'s corporate parent is Dentsu Inc., a publicly held Japanese corporation, which owns 10% or more of its stock.
2. Defendant Dentsu America, Inc.'s corporate parent is Defendant Dentsu Holdings USA, Inc. No publicly held corporation owns 10% or more of Dentsu America, Inc.'s stock.

These representations are made solely to enable the Judges and Magistrate Judges of this Court to determine the need for recusal.

Dated: February 12, 2008  
New York, New York

Respectfully Submitted,

MORGAN, LEWIS & BOCKIUS LLP

s/ Jill Barbarino

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To: Andrew Dwyer, Esq. (Via ECF)